


2004 SEP 24 P 3:07

OFFICE OF INTERNATIONAL
CORPORATE FINANCE
DIRECTORS' SHARE INTERESTS

SUPPL

HILTON GROUP PLC ("THE COMPANY") ANNOUNCES THE FOLLOWING CHANGES TO THE INTERESTS OF DIRECTORS IN FULLY PAID ORDINARY SHARES OF 10P EACH IN THE COMPANY ("SHARES") HELD UNDER THE COMPANY'S SHARE INVESTMENT PLAN ("THE PLAN"):

DIRECTOR 	NO. OF SHARES PURCHASED (NOTE 1)	NO. OF BONUS SHARES AWARDED (NOTE 2)	CURRENT INTERESTS UNDER THE PLAN NO. OF SHARES
DAVID MICHELS	28	14	2,204
BRIAN WALLACE	28	14	2,204
CHRISTOPHER BELL	28	14	2,204

NOTES:

1. SHARES PURCHASED PURSUANT TO THE PLAN ON 7 SEPTEMBER 2004 AT 270.75P PER SHARE
2. SHARES PURCHASED MATCHED PURSUANT TO THE PLAN BY THE ALLOTMENT ON THE SAME DATE AS IN NOTE 1 OF ONE BONUS SHARE FOR EVERY TWO SHARES PURCHASED.

PROCESSED

SEP 28 2004

THOMSON
FINANCIAL

Ilw 9/27